

CURRENT REPORT

No. 1/2017

KOFOLA ČESKOSLOVENSKO A.S.

2 January 2017

Extraordinary General Meeting

Report pursuant to Clause 120b(1) of the Act No. 256/2004 Coll., the Czech Capital Markets Act, as amended (general meeting).

Kofola ČeskoSlovensko a.s. (the "Company") informs that an extraordinary general meeting will be held on 3 February 2017 at 10:00 a.m. at the seat of the Company; Nad Porubkou 2278/31a, 708 00, Ostrava-Poruba.

Further information including the invitation and all other relevant documents are published at the Company's websites <http://investor.kofola.cz/en> in section „General meeting“.

For more information, please contact:

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